Agenda

City Council

Regular Session

MONDAY January 5, 2004 8:00 – 10:00 p.m. Council Chambers

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- 1. Call to Order
- 2. Roll Call, Flag Salute
 - (a) <u>Cultural display of the works of Laotian artist Prince</u> Nithakhong Somsanith at Bellevue City Hall

PARK 2-1 Kevin Henry

3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

- 4. Reports of Community Council, Boards and Commissions
- 5. Report of the City Manager
- 6. Council Business
- 7. Approval of the Agenda
- 8. Consent Calendar
 - (a) Minutes of December 8, 2003 Regular Session

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



Page (b) Motion to approve payment of claims for period **FIN** 8-1 ending December 8, 2003 and payroll for the period November 16, 2003 through November 30, 2003 (c) Resolution No. 6948 authorizing the City Manager or FIN 8-3 his designee to enter into an agreement with Boise Office Solutions for the purchase of office supplies for the City of Bellevue, effective January 6, 2004 (d) Motion to award Bid No. 0357 for the Northup Way UTIL 8-7 pipe relining at NE 4th Street and Factoria Blvd to Planned Engineering Construction, Inc., as low bidder, in the amount of \$62,647.04 (CIP Plan No. D-64 and S-24

PCD

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- 9. Public Hearings
- 10. Land Use
- 11. Other Ordinances, Resolutions and Motions
 - (a) Resolution No. 6949 establishing the extent of the Work Program for the 2004 Comprehensive Plan
 Update under the seven-year update process required by RCW 36.70A.130; establishing a public participation program as required by RCW 36.70A.035 and .140; determining that the Comprehensive Plan and Development Regulations are in compliance with the Growth Management Act except as contained in the Work Program; and finding that the review of relevant plans and regulations and the analysis of the need for revisions has been completed as required by RCW 36.70A.130

[Discussed in this evening's Study Session, Item 2(c)]

- 12. Unfinished Business
- 13. Continued Oral Communications
- 14. New Business
- 15. Executive Session
- 16. Adjournment